



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, September 7, 2010
1:00 PM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Ernest Perez Salas, Jr., Spiritual Leader, Gabrieleno Band of Mission Indians (3).

Pledge of Allegiance led by Manuel Enriquez, Member, The Disabled American Veterans, Los Angeles (2).

I. PRESENTATIONS/SET MATTER

1:00 p.m.

Presentation of a scroll honoring the following LA County *STARS!* recipient, as arranged by the Chair.

Service Excellence and Organizational Effectiveness

John Thompson, Deputy Probation Officer II from the Department of Probation

Presentation of scroll to Colonel Joseph Smith proclaiming September 11, 2010 as "National Day of Service and Remembrance" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming September 2010 as "Hydrocephalus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Office of Emergency Management, proclaiming September 2010 as "National Preparedness Month," as arranged by Supervisor Molina. (10-0049)

S-1. 1:30 p.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

By Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 7, 2010
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute a financial development agreement with the National Development Council's Housing and Economic Development Corporation for the site acquisition, development, construction, and initial management of the Community Development Commission's administrative office, to be located at 700 West Main Street in the City of Alhambra (5); and incorporate up to \$1,000,000 in Commission General Funds as necessary into the Commission's Approved Fiscal Year 2010-11 budget. (Continued from meeting of 8-31-10) (10-1944)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 7, 2010
1:00 P.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a settlement agreement in the amount of \$75,000, to be paid from \$37,500 in Housing Management Administrative Funds and \$37,500 in Public Housing Operating Funds, to the Estate of Enedina De Loza Aceves, Lillian Gutierrez and Jesse Aceves in settlement of the Estate of Enedina De Loza Aceves, et al. vs. Housing Authority of the County of Los Angeles, et al. (10-2013)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 6

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Antonovich

Tony Wong+, Small Craft Harbor Design Control Board
John Wuo, Board of Governors, Department of Museum of Natural History

In Lieu of Election

Gwendolyn McMullins, Altadena Library District (10-2025)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, excluding the cost of liability insurance, at the Manhattan Beach Pier volleyball courts for the Beach Cities Ski Club's volleyball tournaments, to be held September 12, 2010. (10-2044)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Antonovich: Adopt a resolution supporting "business friendly principles" as part of the Southern California Association of Governments' development of a Southern California Economic Growth Strategy. (10-2051)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to September 14, 2010.

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Molina: Waive the parking and facility rental fees totaling \$13,961, at the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Department of Public Social Services' 18th Annual FunMania Workplace Giving Event, to be held September 25, 2010. (10-2047)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisor Molina: Waive the parking fees totaling \$1,600 for approximately 200 vehicles, excluding the cost of liability insurance, at the Music Center garage for participants of the Los Angeles County Arts Commissions' Annual Arts Grantees Reception, to be held on the Eighth Floor Terrace of the Kenneth Hahn Hall of Administration on September 28, 2010. (10-2050)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

6. Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated; and instruct the Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of the Los Angeles County Employees Retirement Association and Chairpersons of the Board of Investments and Board of Retirement:

Mr. William R. Pryor elected to the office of the Fourth Member, Board of Investments for the term expiring December 31, 2013;

Mr. William R. Pryor elected to the office of the Seventh Member, Board of Retirement for the term expiring December 31, 2013; and

Mr. Shawn R. Kehoe elected to the office of Alternate Member, Board of Retirement for the term expiring December 31, 2013. (10-1902)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 7 - 32**Chief Executive Office**

7. Recommendation: Approve and instruct the Chair to sign a five-year lease renewal with 3333 Wilshire, LLC (Lessor), for the Department of Community and Senior Services' continued use of 21,945 rentable sq ft of office space and 100 structured and surface parking spaces located at 3333 Wilshire Blvd., Los Angeles (2), at an annual lease cost of \$447,678, which is 68% funded by State and Federal subvention and 32% Net County Cost; authorize the Director of Community and Senior Services to implement the project effective upon Board approval, with the new rent to commence within 30 days of completion and acceptance of the Lessor's work on the premises; and find that the amendment is exempt from the California Environmental Quality Act. (10-2017)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 72381, Supplement 2

8. Recommendation: Approve and instruct the Chair to sign a five-year lease renewal with 3333 Wilshire, LLC (Lessor), for the Department of Human Resources and the Chief Executive Office's continued use of 56,292 rentable sq ft of office space and 225 structured and surface parking spaces located at 3333 Wilshire Blvd., Los Angeles (2), at a maximum annual total cost of \$1,148,357, with the Department of Human Resources' lease cost being 100% offset by Intrafund Transfer/Revenue and the majority of the Chief Executive Office's lease costs funded by billable Departments; authorize the Chief Executive Officer and the Director of Personnel to implement the project effective upon Board approval, with the new rent to commence within 30 days of completion and acceptance of the Lessor's work on the premises; and find that the lease renewal is exempt from the California Environmental Quality Act. (10-2020)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 71245, Supplement 2

9. Recommendation: Approve the responses to the 2009-10 findings and recommendations of the Civil Grand Jury that pertain to County government matters under control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon Board approval, and to file a copy of the report with the Superior Court. (10-1968)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

County Operations

10. Recommendation: Adopt a resolution fixing the Fiscal 2010-11 tax rates for County, Special District, and School District Debt Service Funds. **(Department of Auditor-Controller)** (10-1971)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

11. Recommendation: Approve and authorize the Treasurer and Tax Collector to transfer to the County's General Fund a total of \$2.25 million, for Fiscal Year 2004-05, unclaimed secured property tax overpayments, to be recognized as revenue in Fiscal Year 2009-10. **(Treasurer and Tax Collector)** (10-1998)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

12. Recommendation: Authorize the Director of Community and Senior Services to accept Older Americans Act (OAA) and Older Californians Act (OCA) Health Insurance Counseling and Advocacy Program (HICAP) grant awards and contract amendments from the California Department of Aging (CDA) for July 1, 2011 through June 30, 2014; execute annual contracts and contract amendments with the CDA required for acceptance of the grant funds; execute a sole source contract with the Center for Health Care Rights in an estimated amount of \$649,454, effective October 1, 2010 through June 30, 2014, for the HICAP which provides health insurance counseling and advocacy services to Medicare Beneficiaries, their representative or persons aged 60 and older who are close to obtaining Medicare eligibility in Los Angeles County, excluding the City of Los Angeles; and execute contract amendments with the agency as needed throughout the contract term to increase or decrease the maximum contract amount in response to funding received from the CDA provided that the reimbursement rate does not exceed the maximum allowed rate and the total allocations do not exceed funding availability; also authorize the Director to execute and approve Cost of Living Adjustment increases or decreases with the Center for Health Care Rights. **(Department of Community and Senior Services) (10-2009)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Video](#)

13. Recommendation: Authorize the Director of Public Social Services to execute a contract with the Hospital Association of Southern California (HASC) and accept reimbursement for outstationing Department Eligibility Workers in participating hospitals and physician organizations to take and process public benefit applications for referred, financially needy patients during or soon after hospitalization, for a term of five years, effective upon execution of the contract through August 31, 2015. There is no negative financial impact for the County, and HASC will reimburse the County for fees not covered by State/Federal payments. **(Department of Public Social Services) (10-1958)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Approve and instruct the Chair to sign amendments to the agreement with Morrison Health Care, Inc. (Morrison) for dietary and concession services at the following County Health facilities, effective upon execution, to extend the terms of the agreements from October 1, 2010 through December 31, 2010, pending completion of the Request for Proposals process; approve and instruct the Chair to sign an amendment to the agreement with Sodexo, LLC, for dietary and concession services at Rancho Los Amigos National Rehabilitation Center at an estimated cost of \$1,068,435. Also, approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Morrison for concession services at Harbor-UCLA Medical Center with estimated revenue of \$19,500; and to extend services on a month-to-month basis for an additional three-month period, effective January 1, 2011 through March 31, 2011. **(Department of Health Services) 4-VOTES**

Harbor-UCLA Medical Center for dietary services at an estimated cost of \$1,283,529;

LAC+USC Medical Center for dietary and concession cafeteria services at an estimated cost of \$2,583,273;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center for dietary services at an estimated cost of \$351,332; and

Olive View-UCLA Medical Center for dietary and concession cafeteria services and registered dietitian services at High Desert Health System at an estimated cost of \$1,039,220. (10-1993)

Dr. John F. Schunhoff, Interim Director of Health Services, Kathy Hanks, Contracts Manager, Department of Health Services, Andrea Sheridan Ordin, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion to approve the Interim Director of Health Services' recommendation as amended to:

1. Instruct the Chief Executive Officer and Interim Director of Health Services, in consultation with County Counsel, to report back on the viability of including a local worker hiring requirement as part of the final proposed dietary service contract. This local worker hiring component would require that a significant portion of any employees hired under the final contract be Los Angeles County residents, a portion of whom are disadvantaged workers who are either low income, homeless, a custodial single parent, receiving public assistance, lacking a high school diploma, a former foster care or probation youth, or suffering chronic unemployment;
2. Instruct the Chief Executive Officer and Auditor-Controller to review the living wage rate to be paid under the contract to ensure it has been appropriately adjusted to reflect the rising cost of health care benefits, in compliance with Los Angeles County's living wage ordinance;
3. Instruct the Chief Executive Officer and Interim Director of Health Services to consult with the Director of Public Health to ensure the dietary requirements within the final contract promote healthy nutrition and comply with previously adopted Board policies; and
4. Instruct the Chief Executive Officer to report back to the Board in 30 days.

Supervisor Knabe made a suggestion to amend Supervisor Ridley-Thomas' motion to remove the phrase "as part of the final proposed dietary services contracts" from Recommendation No. 1 of his motion. Supervisor Ridley-Thomas accepted Supervisor Knabe's amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended to:

1. Instruct the Chief Executive Officer and Interim Director of Health Services, in consultation with County Counsel, to report back on the viability of including a local worker hiring requirement. This local worker hiring component would require that a significant portion of any employees hired under the final contract be Los Angeles County residents, a portion of whom are disadvantaged workers who are either low income, homeless, a custodial single parent, receiving public assistance, lacking a high school diploma, a former foster care or probation youth, or suffering chronic

unemployment;

2. Instruct the Chief Executive Officer and Auditor-Controller to review the living wage rate to be paid under the contract to ensure it has been appropriately adjusted to reflect the rising cost of health care benefits, in compliance with Los Angeles County's living wage ordinance;
3. Instruct the Chief Executive Officer and Interim Director of Health Services to consult with the Director of Public Health to ensure the dietary requirements within the final contract promote healthy nutrition and comply with previously adopted Board policies; and
4. Instruct the Chief Executive Officer to report back to the Board in 30 days.

Attachments: [Board Letter](#) [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video](#)

Agreement Nos. 68444, Supplement 14; 70295, Supplement 14; 74158, Supplement 5; 70294, Supplement 14; and 70694, Supplement 14

15. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Roger P. Fieldman, DDS Inc., at an estimated cost of \$206,914 for a three-month period effective October 1, 2010 through December 31, 2010, under the same rates and terms, for the continued provision of dental services at H. Claude Hudson Comprehensive Health Center (2), while the Department of Health Services completes a Request for Proposals to resolicit the provided dental services. **(Department of Health Services)** (10-1994)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 75078, Supplement 2

16. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to the existing agreements with Asian American Drug Abuse Program, Inc., Helpline Youth Counseling, Inc., and

United American Indian Involvement, Inc., to increase the Maximum Contract Amounts (MCA) for all three contract providers by a combined total amount of \$8,090, funded with Federal Financial Participation Medi-Cal funds, Early and Periodic Screening, Diagnosis and Treatment State General Funds, and Sales Tax Realignment Revenue Funds; and authorize the Director to prepare and execute future amendments to the agreements and establish as a new MCA the aggregate of the original agreements and all amendments for each contract provider, provided that: 1) the County's total payments to a contract provider under each agreement for the applicable Fiscal Year will not exceed an increase of 20% from the applicable Board-approved MCA; 2) any increase will be used to provide additional services or to reflect program or Board policy changes; 3) sufficient funds for all changes have been appropriated; 4) approval of County Counsel and the Chief Executive Officer is obtained prior to any such amendments; 5) County and the contract provider may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services are consistent with principles agreed to in the Department of Mental Health stakeholders process; and 6) the Director notifies the Board of agreement changes in writing within 30 days after execution of each amendment (1, 2, and 4). **(Department of Mental Health) (10-1962)**

Richard Robinson addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Approve and instruct the Director of Mental Health to extend for a period not to exceed eight months, the repayment of cash flow advances of \$68,542 owed by Alcott Center for Mental Health Services (Alcott Center); and approve and instruct the Director of Mental Health to prepare a settlement agreement with Alcott Center extending the repayment period.
(Department of Mental Health) (10-1963)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve and instruct the Director of Public Health to accept a grant award from the Council of State and Territorial Epidemiologists (CSTE) through the Centers for Disease Control and Prevention (CDC) in the amount of \$220,606 to participate in the Influenza Incidence Surveillance Project (IISP) for the period of June 1, 2010 through May 31, 2011; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Accept future IISP awards from the CSTE, substantially similar to the current award, not to exceed 25% above the prior Fiscal Year's base award, through May 31, 2016;

Accept and execute any amendments to the CSTE award for each individual term that allow for the rollover of unspent prior year funds, the internal redirection of funds, increases or decreases in funding not to exceed 25% of each year's base award, and/or revision of the term of the award;

Execute an amendment to the agreement with Public Health Enterprises for temporary personnel services in the amount of \$77,310, increasing the total maximum obligation from \$31,414,026 to \$31,491,336, effective upon Board approval through May 31, 2011, 100% offset by funding from CSTE; and

Approve an appropriation adjustment in the amount of \$156,000 for Fiscal Year 2010-11, to accept funding from CSTE for Department participation in the IISP for the period of June 1, 2010 through May 31, 2011. This appropriation adjustment will increase the Department's Services and Supplies budget and is fully offset by CSTE. (10-2010)

Richard Robinson addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 19.** Recommendation: Approve and instruct the Director of Public Health to execute 136 renewal agreements with various agencies, for the provision of Driving-Under-The-Influence services for First Offender participants, 18-Month Multiple Offender participants, and 30-Month Third and Subsequent Offender participants throughout Los Angeles County, effective October 1, 2010 through September 30, 2013, at no Net County Cost. **(Department of Public Health)** (10-2012)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

20. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Acting as a responsible agency for the San Gabriel Trench Project (Project), consider the Final Environmental Impact Report prepared and adopted by the Alameda Corridor-East Construction Authority (ACE) Board on April 19, 2010, together with any comments received during the public review process; certify that the Board independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Final Environmental Impact Report; adopt the Mitigation Monitoring Plan for the Project to lower the existing Union Pacific Railroad tracks within a below-grade trench and eliminate four railroad at-grade crossings into the City of San Gabriel; and authorize the Director of Public Works to negotiate and enter into a Preliminary Engineering Reimbursement Agreement and any amendments between the County and the County Flood Control District, for the review of the Project within the Cities of Alhambra, Rosemead, San Gabriel, unincorporated County area of East San Gabriel (1 and 5), and the jurisdiction of the Los Angeles County Flood Control District, with all review services to be fully reimbursed by ACE at an estimated cost of \$500,000. **(Department of Public Works) (10-2005)**

By Common Consent, there being no objection, this item was referred back to the Department of Public Works.

Attachments: [Board Letter](#)

22. Recommendation: Establish Capital Project No. 87092 for the Hubert H. Humphrey Comprehensive Health Center Urgent Care Expansion Project (2), with a project budget of \$7,836,000; approve an appropriation adjustment to transfer \$950,000 from the Designation for Capital Projects/Extraordinary Maintenance to Capital Project No. 87092 to supplement the Fiscal Year 2010-11 appropriation and fully fund the project; and award and authorize the Director of Public Works to execute an agreement to provide design/scoping documents and support services with Morris Architects for a not-to-exceed fee of \$375,000. **(Department of Public Works)** (10-2008)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Manhole Adjusting, Inc., and establish the effective date following receipt of approved Faithful Performance and Labor and Material bonds and insurance for Project ID No. RDC0015395 - Arroyo Drive and Dunton Drive, et al., in the amount of \$1,279,853.36, to resurface roadway pavement, in the unincorporated community of South Whittier (4). **(Department of Public Works)** (10-2006)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Director of Public Works to accept \$700,000 in grant funding from the South Coast Air Quality Management District through the Mobile Source Air Pollution Reduction Review Committee (MSRC), Local Government Match Program - Fiscal Year 2008-09 to partially fund the purchase and installation of 85 remote fleet diagnostic devices, the repower of five off-road diesel-powered engines, and the modification of a repair shop for alternative fuel vehicle maintenance and repairs, which will assist the Department of Public Works in meeting State and local environmental obligations and compliance; authorize the Director to take actions necessary with the MSRC on any and all matters related to this grant including negotiating and executing the grant contracts and executing any amendments and requests for reimbursement; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2007)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 25.** Recommendation: Find that the requested changes in work will not have a significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013746 - 117th Place, et al., reconstruction and resurfacing of roadway pavement; construction of curb, gutter, driveways, sidewalk, and curb ramps; and stabilization of geotextile; in the unincorporated communities of Firestone, Florence, and Willowbrook (2), for a change related to removing a cement-treated base, with an increase in the contract amount of \$22,000, being performed by Sully-Miller Contracting Company; and

Project ID No. RDC0013935 - Hacienda Boulevard, reconstruction of roadway pavement; and construction of curb, gutter, sidewalk, curb ramps, detectable warning surfaces, monument signs, landscaping, and an irrigation system in the unincorporated community of Hacienda Heights (4), for a change related to changing a monument sign and footing, with an increase in the contract amount of \$13,800, being performed by Pave West. (10-2001)

Richard Robinson addressed the Board.

On motion by Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Public Safety

26. Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute a sole source agreement with Morpho Detection, Inc. for a two-year term for maintenance services to 15 Itemiser FX units, with two optional two-year terms at a total cost of \$128,250 for each two-year term; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended agreement for any increases or decreases not to exceed 10% of the agreement amount and/or 180 days to the period of performance pursuant to the terms contained in the agreement. **(Probation Department)** (10-1995)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Chief Probation Officer to accept a donation of services, supplies and labor in an estimated amount of \$24,400 from Young Nak Outreach & Transformation Foundation (YNOT) for the library at Barry J. Nidorf Juvenile Hall; and send a letter to YNOT expressing the Board's gratitude for their generous donation. **(Probation Department)** (10-1961)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,448.01. **(Sheriff's Department)** (10-1964)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

29. Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869. (Continued from meetings of 8-10-10 and 8-24-10) (10-1752)

By Common Consent, there being no objection this item was continued to October 5, 2010.

Attachments: [Board Letter](#)

30. Consideration of Corrective Action Plan for the matter entitled Leamon Scott v. County of Los Angeles, Los Angeles Superior Court Case No. BC 406 340. (Continued from meetings of 7-13-10, 8-10-10 and 8-31-10) (10-1442)

Supervisor Molina made a motion to direct the Chief Executive Officer, in conjunction with the Director of Personnel and the Director, Office of Affirmative Action Compliance, to report back in 30 days on the feasibility of creating a model similar to, but not necessarily identical to, the Sheriff's Equity Oversight Panel, an independent employment body responsible for the review and monitoring of all Sheriff employment discrimination and harassment investigations. The report should include a review of current procedures, practices and policies, and recommended changes to improve the County's overall Employment Discrimination Complaint Process.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Motion by Supervisor Molina](#)
 [Report](#)
 [Audio](#)

- 31.** Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes for 2010 General Obligation Refunding Bonds, 2000 Election Series C, D and E of the Redondo Beach Unified School District, in an aggregate principal amount not to exceed \$31,000,000; and instructing the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-1997)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

32. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for four classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Beaches and Harbors, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, Coroner, County Counsel, District Attorney, Fire, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Regional Planning, Registrar-Recorder/ County Clerk, and Treasurer and Tax Collector. (10-1955)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0041 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect September 7, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. MISCELLANEOUS**33. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 33-A.** Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Schwarzenegger seeking immediate action to initiate appellate action on behalf of all veterans and armed forces personnel to reinstate penalties for persons falsely claiming to be a recipient of military decorations or medals. (10-2063)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 33-B.** Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors to work with the Chief Executive Officer, the Auditor-Controller and County Counsel to take all necessary actions that will release the Department of Beaches and Harbors' existing Beach Tech 2000 sanitizer unit for British Petroleum's use, with the condition that the Department will be provided with a new unit of the same model with new warranties at no, or virtually no cost when the new unit becomes available in October 2010. (10-2071)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

- 33-C.** Recommendation as submitted by Supervisor Antonovich: Receive and file the July 9, 2010 Voting Systems Assessment Project Report submitted by the Registrar-Recorder/County Clerk acknowledging its value as the foundation for the development and implementation of a new voting system for the County of Los Angeles; and direct the Registrar-Recorder/County Clerk and the Chief Executive Officer to:

Assemble an advisory group of experts, stakeholders, and community leaders to analyze the findings of the report and establish a set of guiding principles and/or general requirements for a voting system;

Report back to the Board within 60 days with an incremental plan for moving forward with the modernization of the County's voting systems, including additional research needed, a procurement/development strategy, and a timeframe for selection/acquisition and implementation of the voting system; and

Keep the Board informed as to the progress in modernizing its voting system, with a target date for implementation, ideally in a year without a Presidential or Gubernatorial Primary. The written status reports will be due to the Board in three-month increments and shall be posted on the Registrar-Recorder/County Clerk's website for public review and feedback at (<http://lavote.net/Voter/VSAP/>). (10-2070)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Voting Systems Assessment Project Report](#)
[Video](#)
[Report](#)

33-D. Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Planning and Public Works to:

Investigate the cases at 2435 Florencita Avenue in Montrose and 2626-2636 Foothill Boulevard in La Crescenta; and identify what went wrong in terms of staff review of grade and height relative to the proposed development projects;

Identify remedies that can be implemented to prevent such errors from occurring on future development; and

Report back to the Board within 90 days with their findings. (10-2067)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich Report](#)

33-E. Recommendation as submitted by Supervisor Antonovich: Waive the special event fee in the amount of \$2,150, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for the 15th Annual Asian American Harvest Moon Festival hosted by LA 18 KSCI-TV, to be held September 19, 2010. (10-2059)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

- 33-F.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to study the Facility Location Policies of the State of California, the City of Los Angeles and the Federal government, and report back to the Board within 60 days with a draft policy for the Board's consideration. In drafting this policy, the Chief Executive Officer should take into consideration criteria including proximity to a central business area, economic development potential, access to public transit and affordable housing, consideration of existing buildings and historic buildings, and local land use plans. Also, direct the Executive Director of the Community Development Commission to:

Complete a financial and qualitative analysis of multiple alternatives for its new administrative facility, taking into consideration the site selection criteria as well as a 30-year, year-by-year analysis that compares the total cost of occupancy under the proposal with other alternatives, including owning and leasing existing facilities;

Include in the analysis, a justification as to why the proposed site is preferred in comparison with a more centrally-located facility; and

"Benchmark" the financial deal against other recent transactions by comparable agencies such as the Community Redevelopment Agency/Los Angeles and LA Healthcare; and report back within 30 days.

Supervisor Ridley-Thomas amended his motion as follows:

- 1. Direct the Chief Executive Officer to study the Facility Location Policies of the State of California, the City of Los Angeles and the Federal government, and report back to the Board within 60 days with a draft policy for the Board's consideration. In drafting this policy, the Chief Executive Officer should take into consideration criteria including proximity to a central business area, economic development potential, access to public transit and affordable housing, consideration of existing buildings and historic buildings, local land use plans in addition to cost analysis and accessibility to the customer base; and**
- 2. Remove the portion of the motion instructing the Executive Director of the Community Development Commission to report back in 30 days regarding a financial and qualitative analysis of multiple alternatives for its new administrative facility, and why the proposed site is preferred in comparison with a more centrally-located facility.**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Chief Executive Officer was instructed to study the Facility Location Policies of the State of California, the City of Los Angeles and the Federal government, and report back to the Board within 60 days with a draft policy for the Board's consideration. In drafting this policy, the Chief Executive Officer should take into consideration criteria including proximity to a central business area, economic development potential, access to public transit and affordable housing, consideration of existing buildings and historic buildings, local land use plans in addition to cost analysis and accessibility to the customer base. (10-2068)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)
[Video](#)

- 33-G.** Chief Executive Officer's recommendation: Approve the appointment of Jon R. Gundry to serve as the Acting Superintendent of Schools for the Los Angeles County Office of Education, effective September 1, 2010; approve a salary adjustment to an annual salary of \$212,000 effective September 1, 2010, and through such time as a Superintendent of Schools is appointed by the Board; continue the car allowance provided for the Superintendent position; and provide travel costs on a reimbursement basis. (10-2066)

By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.

Attachments: [Board Letter](#)

Public Comment 36

- 36.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael Carreon, Ethel Johnson, Arnold Sachs, David Serrano, Janet Thigpen and Verno Urquiza addressed the Board. (10-2075)

Attachments: [Video](#)

Adjournments 37

37. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Don Ball

Emmanuel Nieblas

Supervisor Ridley-Thomas

Jefferson A. Thomas

Supervisor Yaroslavsky

Dwayne Fritsche

Ken Gerston

Anne Greer

Supervisor Knabe and All Members of the Board

Paul Conrad

Supervisor Knabe

Mai Hayakawa

Maurice Vanasse

Willodean Wiswell

Supervisor Antonovich

Chuck Boyer

Alta Louise Crusan

Genevieve Darnell

Missi Darnell

Ruth Mae Neis

Sr. Anthony Marie Phillips

Robert Mark Roudebush

Masashi Uriu M.D.

John Veenstra (10-2076)

VII. CLOSED SESSION MATTERS FOR SEPTEMBER 7, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2041)**CS-2. EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEE**

(Government Code Section 54957)

No reportable action was taken. (10-2043)**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to September 14, 2010. (10-2069)

VIII. REPORT OF CLOSED SESSION FOR AUGUST 31, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

ACTION TAKEN:

The Board authorized the County to file a petition for writ of mandate challenging the decision in the Civil Service Commission's Case No. 09-1053. The vote of the Board was unanimous with all Supervisors being present. (10-1969)

(CS-2) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for appointment to the position of Superintendent of the Los Angeles County Office of Education.

ACTION TAKEN:

The Board appointed Jon Gundry as the Interim Superintendent of the Los Angeles County Office of Education effective September 1, 2010, and instructed the Chief Executive Officer to return to the Board on September 7, 2010, with a recommended salary for approval. The vote of the Board was unanimous with all Supervisors being present. (10-2003)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (10-2004)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was taken off calendar. (10-2024)

Closing 38

38. Open Session adjourned to Closed Session at 3:04 p.m. following Board Order No. 37 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-2.

Consider Public Employee performance evaluation, pursuant to Government Code Section 54957

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:08 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:31 p.m. Present were Supervisors Mark Ridley-Thomas , Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:31 p.m. following Board Order No. 37.

The next Regular Meeting of the Board will be Tuesday, September 14, 2010 at 9:30 a.m. (10-2083)

The foregoing is a fair statement of the proceedings of the regular meeting held September 7, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations